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3 September 2007

The United States Securities and Exchange Commission **Exemption File 82-5204**

Division of Corporate Finance Room 3094 (3-6) 450 5th Street Northwest Washington DC 20549 USA



Dear Sirs,

Dew GKN place ()

Total Voting Rights

For your information I enclose a copy of the above announcement, released to the London Stock Exchange today.

Yours faithfully,

Sandie De Ritter

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GKN PLC

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Headline

Total Voting Rights 09:59 03-Sep-07

Released Number

PRNUK-0309

GKN plc

Voting Rights and Capital

82 - 5204

In conformity with Rule 5.6.1 of the Financial Services Authority's Disclosure and Transparency Rules, GKN plc is required to notify the market of the following:

As at 31 August 2007, GKN plc's issued share capital consisted of 743,256,995 ordinary shares of 50p each. Each ordinary share carries one vote. GKN plc holds 38,659,142 ordinary shares in Treasury. Therefore, the total number of voting rights in GKN plc is 704,597,853.

The above figure (704,597,853) may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, GKN plc under the Financial Services Authority's Disclosure and Transparency Rules.

Grey Denham

Company Secretary

3 September 2007

END

Close

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